

AMENDMENT 1 to ITS-004900

THIS AMENDMENT Number 1 is entered into by and between SOE Software Corporation and the North Carolina State Board of Elections as of the last date of execution below.

This Amendment will be governed by the Terms and Conditions of ITS-004900.

The State Board of Elections now desires to add the following ~~two~~ ^{MFOK} enhancements ^{MFOK} to the current SOE suite of software in the amount not to exceed \$491,893.00:

1. Treasurer's Data Entry Solution - This enhancements will allow SBE to provide software to campaign treasurers that will help them manage their campaign reporting schedules and electronically send that information to SBE.

Except as now amended herein, the Terms and Conditions of ITS-004900 remains in full force and effect as written. The signature by the State on this Amendment shall constitute of the modifications herein.

Executed by authorized officials as of the day and date indicated below.

Vendor:
SOE Software Corporation

Agency:
Department of Administration
State Board of Elections

BY:

Marc Fratello
Print Name
[Signature]
Signature
CEO
Title of Signer
4/29/11
Date of Execution

BY:

Gary O. Bartlett
Print Name
[Signature]
Signature
Executive Director
Title of Signer
6/23/2011
Date of Execution